

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

March 21, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

1:15 p.m. Island County Board of Health

March 23, 2011

9:00 a.m. Council of Governments

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – MARCH 21, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Enhanced 911

- 3) [Interlocal Agreement with ICOM](#) for WA State Enhanced 911 FY2011 Wireline & Wireless Funds; Contract No E11-010; Amount: \$12,500 (RM-BOCC-11-0039)

GSA Motorpool

- 4) [Resolution C-28-11](#) In the Matter of the Sale or Disposal of Damaged County Property (1994 Chev S-10 Truck from Motor Pool Fleet)

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Public Works

County Roads

- 5) [Resolution C- 29-11/R-15-11](#) – In the Matter of Authorizing Call for Bids for West Beach Road Widening; CRP 11-02, Work Order No. 400
- 6) [Resolution C-30-11/R-16-11](#) – In the Matter of Authorizing Call for Bids for 2011 Culvert Supplies
- 7) [Purchase Order No. 9241](#) – Alpine Products, Inc.; Traffic Marking Paint – Waterborne; \$158,035.13 (incl. WSST) (RM-PW-11-0061) (PW-1120-013)
- 8) [Purchase Order No. 9242](#) – Alpine Products, Inc.; Type 1 Glass Beads for paint/120,000 pounds; \$37,410.19 (incl. WSST) (RM-PW-11-0062) (PW-1120-014)
- 9) [Bid Award](#) – Reservation Road/Polnell Road Guardrail Project; CRP 09-07, Work Order No. 459; Award to Petersen Brothers, Inc.; \$91,911.86

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 10) 10:20 a.m. Public Meeting: Comprehensive Plan Amendment 244/10: Comprehensive Plan amendments to the Freeland Sub Area Plan, to address the Growth Management Act requirements. This amendment creates the outstanding plan elements and updates the land use element of the Freeland Sub Area Plan. (For information see <http://www.islandcounty.net/planning/Freeland.htm>)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

The following item is added to the Board of County Commissioners Agenda:

CHAIR’S AGENDA – MARCH 21, 2011
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The following item is added to the Board of County Commissioners Agenda:

Regular Agenda

Treasurer

11. [Accept](#) bid from Routh Crabtree Olsen, P.S. (RCO) to purchase property held as Island County Tax Title. Property ID #: 169748; Amount: \$1,797.87.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 21, 2011

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC Agenda)

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

**Island County Board of Health
Regular Session
March 21, 2011 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)**

1:15 pm - Call to Order: Welcome to this regularly scheduled Board of Health meeting.

Additions or Changes to the Agenda

Approval of the Minutes of February 22, 2011 Special Session

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time called "Public Input or Comments" to listen to comments about subjects of a health related nature that are not on the agenda. The Board will take all information under advisement, but generally will take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to two minutes. The Board will entertain public comment on agenda items as they come up for board discussion.

Community Health Advisory Board (CHAB)

Appointment – Sandy Ziemer

Keith Higman

Presentation: Tuberculosis Surveillance & Response

Caroline Lokkins, RN

Contracts:

1. Department of Health – Consolidated Contract 2007-2011
Contract No. C14949, Amendment No. 29
Contract Amount: \$ 3,856,070
Amendment Amount: \$ 5,851 Attachment
2. Whidbey Watershed Stewards – Salmon Recovery Education & Outreach
Contract No. HD-03-11
Contract Amount: \$ 14,880 Attachment

Legislative Update

Keith Higman

Report from the Health Department

Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on April 18, 2011.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575